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**Iowa Commission on Aging  
June 5, 2015 • 9:30 AM**

**Location: Room 310, Ola Babcock Miller Building, Des Moines, IA | Des Moines**

**Conference Call Information:** Dial: (877) 273-4202 and use Room Number: 8547124#

Draft Agenda

9:30 AM	Call to Order	Chair Grandquist
9:30	Roll Call	Recording Sec'y
9:35	Approve Agenda (Action Item)	Voting Members
9:40	Approve Minutes (Action Item) <ul style="list-style-type: none"><li>February 6, 2015</li></ul>	Voting Members
9:40	Department on Aging Update <ul style="list-style-type: none"><li>Programs</li><li>Grants</li><li>Legislation</li></ul>	
10:00	Office of the State Long-Term Care Ombudsman Update <ul style="list-style-type: none"><li>Programs</li><li>Grants</li><li>Legislation</li></ul>	
10:20	Administrative Rules (Action Item) Adopt and File: Chapter 2, Department on Aging	Kimberly Murphy
10:30	SFY 2016 Area Plan Updates (Action Item) <ul style="list-style-type: none"><li>Each AAA will be given 20 minutes for presentation and questions</li></ul>	Shan Sasser
11:50	Break/Work through Lunch	
12:05	Demographics Overview	Dick Harmon
12:20	Data Presentation	Shan Sasser/Dick Harmon
1:20	Betty Grandquist Lifetime Achievement Award (Action Item)	
1:35	Election of Officers – Term effective through June 2017 (Action Item)	
1:50	Announcements from the Commission and/or Department Staff	
2:00	Next Commission Meeting (Action Item) <ul style="list-style-type: none"><li>It is proposed monthly meetings be scheduled beginning in August for the remainder 2015. The meetings that are not needed at the time will be cancelled.<ul style="list-style-type: none"><li>August 14, September 18, October 16, November 13, December 18</li></ul></li></ul>	
2:10	Public Comment	

During the public comment period on the agenda, members of the audience may address the board for a period not to exceed two minutes. The board reserves the right to reduce this time based on the number wishing to speak. The chairperson may recognize a person wishing to speak at other times during the meeting if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson.

2:20 Adjournment

This meeting is accessible to individuals with disabilities. If you have special needs, please contact the Iowa Dept. on Aging at (515) 725-3302.